

A Regular Meeting of the Governing Body of the City of Ranger, Texas, was held on **Monday**, **November 14, 2022 at 5:30 p.m**. in City Hall, 400 West Main Street Ranger, Texas. The following subjects were discussed, to wit:

COUNCIL MEMBERS AND CITY STAFF PRESENT:

Honorable John Casey	Mayor
Commissioner Larry Monroe	Place 1
Commissioner Terry Robinson	Place 2
Commissioner Kevan Moize	Place 3
Commissioner Samantha McGinnis	Place 4
City Manager Gerald Gunstanson	
City Secretary Savannah Fortenberry	
Public Works Director Andrew Lopez	
Honorable Tammy S. Archer	Absent

Agenda Item 01: Call to Order- Mayor Casey

Roll Call/Quorum Check- Mayor Casey Invocation of Prayer- City Manager Gunstanson Pledge of Allegiance to United States Flag- Mayor Casey Pledge of Allegiance to Texas Flag- Mayor Casey

Agenda Item 02: Citizen's Presentation: 1. Buster Robinson invited all to the city-wide thanksgiving meal on November 22, from 5pm-7pm. If anyone is homebound and wants a meal, you can call 254-631-5506 to get on the list.

<u>Agenda Item 03:</u> Announcements from City Council or Staff- 1. City Manager Gunstanson announced City Hall would be closed November 23-25 in observance of Thanksgiving.

Agenda Item 04: Discuss/Consider: approval of the city council meeting minutes for the regular meeting on October 24, 2022 and the called meeting on October 28, 2022. - Savannah Fortenberry, City Secretary

*Motion made by Commissioner Moize to approve the minutes for the regular meeting on October 24, 2022 and the called meeting on October 28, 2022 and 2nd by Commissioner Robinson. All Ayes and Motion Passed.

Agenda Item 05: Discuss/Consider: RESOLUTION NO. 2022-11-14-P: A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF RANGER, TEXAS, TO ENTER INTO AN AGREEMENT WITH THE STATE OF TEXAS THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF THE STATE HIGHWAY 101 (MAIN ST.) FROM THE RANGER WILLOW PARK TO COMMERCE STREET FOR THE ANNUAL RANGER HISTORICAL PRESERVATION SOCIETY'S NIGHT-TIME LIGHTED CHRISTMAS PARADE FRIDAY, DECEMBER 2, 2022.- Marla Tovar, RHPS

*Motion made by Commissioner Monroe to approve Resolution No. 2022-11-14-P and 2nd by Commissioner McGinnis. All Ayes and Motion Passed.

<u>Agenda Item 06:</u> Discuss/Consider: approving the proposal from Franklin Publishing. -Kevan Moize, Commissioner Place 3

*Motion made by Commissioner Moize to approve the codification for \$10,995.00 and authorize the City Manager to sign using ARPA funds; if ARPA is not allowed use the general funds to cover the costs and 2nd by Commissioner McGinnis. **All Ayes and Motion Passed.**

<u>Agenda Item 07:</u> Discuss/Consider: approving the permit of a HUD-Code Manufactured Home Placement Permit located at 630 Travis Street. -Gerald Gunstanson, City Manager

*Motion made by Commissioner Monroe to approve the permit of a HUD-Code Manufactured Home Placement Permit located at 630 Travis Street and 2nd by Commissioner Moize. **All Ayes and Motion Passed.**

Agenda Item 08: Discuss/Consider: approving and adopting the amended 4A and 4B Ranger Economic Development Bylaws. -Steve Gerdes, President

*Commissioner Moize asked for a redline copy of the changes made. Commissioner Moize also requested anyone that has changes or recommendations bring those to council for consideration.

*Motion made by Commissioner Monroe to table agenda item 8 and 2nd by Commissioner Robinson. All Ayes and Motion Passed.

Agenda Item 09: Discuss/Consider: Consent Items; the Approval of Monthly Department Reports:

- City Manager Report- Gerald Gunstanson
- Finance Report- Director Savannah Fortenberry
- Library Report- Librarian Diana McCullough
- **REDC 4A Report-** President Steve Gerdes
- REDC 4B Report- President Steve Gerdes

- Municipal Court Report- Judge Tammy Archer
- Fire/EMS Report- Chief Darrel Fox
- Police Department- Chief Moran
- Animal Control/Code Enforcement- River Gibson
- Public Works Report- Director Andrew Lopez
- *City Manager Gunstanson updated council regarding code enforcement and animal control. Mr. Gunstanson stated there would be specific areas worked on for code enforcement and River would be out of the academy in December. Mr. Gunstanson stated a public works employee would be temporarily used to help assist the animal control.
- *A motion was made by Commissioner Monroe was made to approve the reports and 2nd by Commissioner McGinnis. All Ayes and the motion passed.

Agenda Item 10: Discuss/Consider: Adjournment- 6:46pm

*Motioned by Commissioner Monroe to adjourn and Commissioner McGinnis 2^{nd} the motion. All Ayes and Motion Passed.

These minutes were approved on the 12th day of December, 2022

CITY OF RANGER, TEXAS

John Casey, Mayor

ATTEST:

Savannah Fortenberry, City Secretary